Town of Milton

115 Federal St

Milton, DE 19968



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## Water Committee Meeting December 16, 2020, 2:00 p.m. Grace Church Fellowship Hall, 512 Union Street, Milton

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Approval of Agenda
- 5. Approval of Minutes: June 12, July 10, August 14, September 11, October 9, November 13, and December 11, 2019, January 8, February 12, March 11, August 8, and November 18, 2020
- 6. Discussion of written comments relating to agenda items only
- 7. Old Business Discussion and possible vote on the following:
  - a. Progress of projects: Wagamons Loop, Shipbuilders Well and Water Treatment Facility Contract, Atlantic Ave/Chestnut Street water main upgrades, Atlantic Street / Cave Neck Road water planning, upgrades at Chandler Street Treatment facility
  - b. Water infrastructure upgrades and future projects/ Revisions to long-term plan
  - c. Back-flow prevention policy
- 8. New Business Discussion and possible vote on the following:
  - a. Public Works Supervisors monthly report, review and questions
  - b. Rates and fees (availability, and usage)
  - c. Impact fees
- 9. Requests for upcoming agenda items
- 10. Scheduling of next meeting
- 11. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared by the Committee and posted by Town Manager at 10:00 am on 12/8/2020.

## -MEETING INSTRUCTIONS-

The Town of Milton Water Committee is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted in person and by teleconference technology.

To join the meeting via phone, please dial:

Dial -in Number: (425) 436-6360 Passcode: 500943

Or

Video and Screen Sharing:

Online meeting ID: tquass

Online meeting link: https://join.freeconferencecall.com/tquass

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

If any member of the public would like to submit comments electronically, please feel free to send them to krogers@ci.milton.de.us. All comments shall be submitted by 1:00 P.M. on Wednesday, December 16, 2020.

<sup>1</sup>Restrictions are being implemented to limit the exposure and risk related to "COVID-19" for Town personnel and members of the public who seek to attend the Town Council Meeting. Facial coverings will be required as well as practicing social distancing and the use of hand sanitizer at the door upon entry. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: https://governor.delaware.gov/proclamation-173292-03132020/.

